Pastor Steve Chaplain, Kelso Police Department, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Myers, Schimmel, and Roberson.

<u>Minutes:</u> Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Minutes of the July 19, 2011 Regular Meeting,' motion carried, all voting yes.

# **PROCLAMATION:**

Mayor Futcher read a proclamation declaring August 2, 2011, as "National Night Out" in the City of Kelso. Captain Darr Kirk accepted the proclamation.

## **CONSENT AGENDA:**

- 1. Street Closure Scooters 3<sup>rd</sup> Annual Motorcycle Show
- 2. <u>Liquor License Applications:</u> a) El Charrito, 300 S. Pacific Avenue; b) Fraternal Order of Eagles, Kelso, 609 S. Pacific Avenue; c) Safeway #2637, 411 Three Rivers Drive; d) Safeway #2637-Fuel, 411 Three Rivers Drive

Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Approve the Consent Agenda,' motion carried all voting yes.

### MANAGER'S REPORT:

Dennis Richards: No Report

### **STAFF REPORTS:**

Nancy Malone: No Report

Cindy Donaldson: No Report

Darr Kirk: No Report

**Brian Butterfield:** No Report

### **COUNCIL REPORTS:**

Rick Roberson: No Report

Dan Myers: No Report

Gary Schimmel: No Report

**David Futcher:** No Report

There being no further business, Mayor Futcher adjourned the meeting at 7:09 p.m.

MAYOR

CITY CLERK